

SOCIAL SERVICES COMMITTEE

Monday March 11, 2024

Social Service Committee Meeting - 4:00 p.m.

Meeting Location: Room 247/248 Services Center 801 N. Sales St., Merrill, WI 54452

MEMBERS PRESENT: Laurie Thiel, Jim Meunier, Greta Rusch, Elizabeth McCrank

MEMBERS EXCUSED:

DEPARTMENT HEADS PRESENT: Jessi Rumsey

VISITORS IN PERON:

VIRTUAL ATTENDANCE: Marty Lemke

MINUTES

1. **Call Committee Meeting to Order** – Meeting called to order at 4:01 pm
2. **Approval of February 12, 2024 Minutes** – M/S Rusch/Meunier to approve minutes - carried
3. **Financial Report**
 - a. **2023** – Discussion, 2023 should be finalized by next meeting – report placed on file.
 - b. **2024 YTD** – Discussion – report placed on file.
4. **Director's Updates**
 - a. **Credible Mind Partner Agreement (copy included in meeting packet)** – Discussion held, agreement reviewed.
 - b. **Vacant Consortium position recruitment update** – Position replacement has been approved by Admin and the position has been posted.
 - c. **Other General Updates** – Work with various partners to address truancy issues continues. The Human Services Leadership Team comprised of leadership from North Central Health Care and the Directors from Lincoln, Langlade and Marathon County met on February 13th and planning is underway for staff presentations to better educate Social Services staff on the various programs available through NCHC, the referral process, eligibility criteria, services provided and discharge process. Department Heads all reviewed the new personnel policy at the request of Admin last month. The annual reports for Safe and Stable and Targeted Safety Support Funds are in progress and the 85.21 annual report was submitted 3/11/24.
5. **Approve Director Timesheets for 2/5/2024 – 3/3/2024** – M/S McCrank/Meunier to approve timesheets – carried.
6. **Policy & Resolutions – Review of Complaint Policy** – Review of the current policy by the Committee. Discussion held.
7. **Future Agenda Items – Continued policy review as time permits**
8. **Next Meeting Date(s)- April 8, 2024 – 4:00 p.m. Service Center Room 247/248**
9. **Adjourn** – Meeting adjourned 4:48 pm

Minutes prepared by Jessi Rumsey